

REGULAR COUNCIL MEETING

A regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 1, 1979, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Volrich
Aldermen Bellamy, Boyce, Ford, Harcourt,
Kennedy, Little, Marzari, Puil
and Rankin

ABSENT: Alderman Gerard (Leave of Absence)

CLERK TO THE COUNCIL: R. Henry

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by the Civic Chaplain, The Reverend A. Reynolds of Ryerson United Church, Vancouver.

ACKNOWLEDGEMENT

The Mayor acknowledged the presence in the Council Chamber of students from the Employment Orientation for Women Course at King Edward Campus, under the direction of their instructor, Ms. Kathy Lillie.

'IN CAMERA' MEETING

The Council was advised there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bellamy,
SECONDED by Ald. Marzari,
THAT the minutes of the following meetings be adopted:

Regular Council - April 24, 1979, (except 'In Camera' portion);
Special Council (Public Hearing) - April 24, 1979.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy,
SECONDED by Ald. Rankin,
THAT this Council resolve itself into Committee of the Whole, Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Motion -
Procedure By-law Amendment

Council had, on previous occasions, deferred the following motion of Alderman Little, however this motion was before Council this day for consideration and action was taken as noted:

Cont'd . . .

UNFINISHED BUSINESS (Cont'd)

Motion -

Procedure By-law Amendment (Cont'd)

MOVED by Ald. Little,

"THAT WHEREAS the Council Procedure By-law provides that no member shall use offensive words in or against the Council or any member thereof;

AND WHEREAS offensive words are used in Council meetings both against the Council and against members thereof;

AND WHEREAS the respect for Council and its integrity is challenged;

THEREFORE BE IT RESOLVED THAT Section 20 of Procedure By-law No. 3792 be amended to provide additionally as follows:

'If and when the Presiding Officer requests a member of Council to apologize for what is, in his opinion, an offence against either a member of Council or the Council itself and the Presiding Officer fails to receive such apology in Council meeting, he may then 'name' the member.

On a member being named, the City Clerk shall minute the name of the offending member, together with a brief statement of the infraction.' "

- LOST

(Aldermen Boyce, Ford, Harcourt, Marzari, Puil and Rankin opposed.)

2. Arson Alert Program Proposed by the Attorney-General of the Province

Council on April 10, 1979, received for information a City Manager's Report in which the Fire Chief advised Council on the Arson Alert Program proposed by the Attorney-General. At that time Council requested the Chief Constable to comment on the information contained in this Manager's Report.

Before Council, this day, was a memorandum from the Acting Chief Constable dated April 23, 1979, commenting as follows on the proposed Arson Alert Program:

" The following comments are in response to your request of 12 April 1979.

The Fire Chief's report, as submitted by the City Manager, outlines the key points of this program.

This report refers to a Committee under the auspices of the Fire Commissioner's office. A senior NCO of our Department and a similar rank of the R.C.M.P. are members of this Committee which has held five meetings to date, the first one being on January 10, 1979. This Committee acts as a resource body to the Fire Commissioner's office on subjects such as training, publicity, communication and reporting systems.

One of the major tasks facing this group is the production of a policy manual outlining the duties and responsibilities of Fire, Police and Insurance investigators.

If it is found that the program is going to involve police manpower commitments over and above those now involved in arson prevention and investigation, our position would have to be examined.

Certainly the Police Department is in favour of any program which will reduce the incidence of arson, however cost effectiveness must be examined closely as the plan is put into effect."

Cont'd . . .

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UNFINISHED BUSINESS (Cont'd)

Arson Alert Program Proposed by the Attorney-General of the Province (Cont'd)

MOVED by Ald. Harcourt,

THAT the above memorandum from the Acting Chief Constable dated April 23, 1979, on the proposed Arson Alert Program, be received for information.

- CARRIED UNANIMOUSLY

* * *

Carbaryl Spraying in Kitsilano

The Mayor commented on the proposed spraying of the gypsy moth infestation in Kitsilano. He indicated that this matter had been the subject of a number of meetings yesterday between himself and various officials, as well as a meeting of City, Provincial, and Federal officials with the City Manager and the Administrative Assistant to the Mayor.

The Mayor referred to a number of requests received from people to address Council when this matter was before them later this day.

MOVED by Ald. Boyce,

THAT the requests to address Council later this day received from various individuals and organizations be approved and the delegations be heard when the relevant report is considered by Council.

- CARRIED UNANIMOUSLY

* * *

COMMUNICATIONS OR PETITIONS

1. Brotherhood Inter-Faith Association Request for Free Use of The Orpheum for Gala Concert

In a letter dated April 11, 1979, the Chairman of the Brotherhood Inter-Faith Association requested a grant in lieu of rental of The Orpheum for a gala Brotherhood concert to take place early next fall.

The purpose of the proposed concert is to involve the citizens at large by having them come to a musical presentation and hear the Association's message with a desire to encompass additional ethnic groups into the Brotherhood.

The City Clerk advised that the rent of The Orpheum for an evening will be approximately \$2,100 plus stage crew.

MOVED by Ald. Boyce,

THAT Council approve a grant equivalent to the rental of The Orpheum to the Brotherhood Inter-Faith Association to permit it to stage a gala Brotherhood concert early in the fall.

- CARRIED
BY THE REQUIRED
MAJORITY

(Alderman Puil opposed.)

COMMUNICATIONS OR PETITIONS (Cont'd)2. Rang Manch Arts Association
Grant Request to Cover Cost of Police
Security at the Queen Elizabeth Theatre

Council noted a letter dated March 30, 1979, from the Rang Manch Arts Association advising that it was putting on a cultural program on April 14, 1979, in the Queen Elizabeth Theatre. As a safeguard the Association was hiring four off-duty police officers to be present at the Theatre from 7:30 p.m. to 11:00 p.m. on the evening of the concert.

The City Clerk advised that the charges for these services amounted to \$425. The City Manager stated that the Theatre Manager did not require the organization to provide off-duty police officers, but the organization had wanted to do so. Some form of security was required however.

MOVED by Ald. Puil,

THAT the communication from the Rang Manch Arts Association dated March 30, 1979, be received and no further action be taken.

- CARRIED UNANIMOUSLY

3. Application to Operate
Self-Serve Gas Station

Council noted a memorandum dated April 27, 1979, in which the City Clerk advised that the Senior Real Estate Representative of the Southland Corporation (Canada) Limited, wishes to address Council on an application to operate a self-serve gasoline station under the 7-Eleven brand at 4064 Fraser Street.

The Director of Planning has indicated this report will be before Council at its next meeting.

MOVED by Ald. Harcourt,

THAT the request of Mr. Fred Morris, Senior Real Estate Representative of the Southland Corporation (Canada) Limited, to address Council be approved and the delegation be heard when the relevant report is before Council.

- CARRIED UNANIMOUSLY

4. Governmental Review Commission
Proposed Budget

In a letter dated April 30, 1979, the Chairman of the City's Governmental Review Commission submitted for approval a proposed budget totalling \$52,740. The budget detailed the various anticipated expenses related to the Commission's review.

MOVED by Ald. Kennedy,

THAT Council approve a budget of \$52,740 for the Governmental Review Commission with the source of funds being Contingency Reserve.

- CARRIED UNANIMOUSLY

5. Carbaryl Spraying in Kitsilano

(See page 3.)

6. Integrated Committee of Council,
School Board and Park Board

As requested by Council the Mayor, in a memorandum dated May 1, 1979, advised that he has appointed Aldermen Boyce and Ford

Cont'd . . .

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COMMUNICATIONS OR PETITIONS (Cont'd)Integrated Committee of Council,
School Board and Park Board (Cont'd)

to the Integrated Committee of Council, School Board and Park Board.

MOVED by Ald. Marzari,

THAT the appointment of Aldermen Boyce and Ford to the Integrated Committee of Council, School Board and Park Board be approved;

FURTHER THAT the Committee be requested to provide Council an outline of its activities since it was first established.

- CARRIED UNANIMOUSLY

7. City-owned Land South of 16th Avenue
Between Commercial and Findlay Street
Proposed Sale - United Croats of Canada

In a letter dated May 1, 1979, Mr. M. Uzelac, Solicitor for United Croats of Canada, King Tomislav Branch, requested that a representative of the Society be permitted to address Council when the anticipated report on the proposed sale of City-owned lands south of 16th Avenue between Commercial and Findlay Streets to the Society is before Council.

MOVED by Ald. Kennedy,

THAT the request of Mr. M. Uzelac, Solicitor for United Croats of Canada, King Tomislav Branch, to address Council be approved and the delegation be heard when the relevant report is before Council.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTSA. MANAGER'S GENERAL REPORT
APRIL 27, 1979Works & Utility Matters
(April 27, 1979)Closure of 17 foot strip of Road
Adjacent to 4730 Nanaimo Street
(Clause 1)

MOVED by Ald. Marzari,

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Harbours & Parks Matters
(April 27, 1979)Nat Bailey Stadium Lease
(Clause 1)

Mr. McDonald, representing the Vancouver Canadians, addressed Council during consideration of this item. He stated that the Baseball Team feels that the City should be responsible for maintenance of the Stadium during the off-season.

Cont'd . . .

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CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Harbours & Parks Matters
(April 27, 1979) (Cont'd)

Nat Bailey Stadium Lease
(Clause 1) (Cont'd)

Mr. Kondrosky, Superintendent of Parks, responding to a question from Council, stated that the Soccer Club which was using the Stadium had tried to play without removing the outfield fence but this had proved inconvenient.

MOVED by Ald. Puil,

THAT recommendations 1 and 2, as contained in the City Manager's Report dated April 27, 1979, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil,

THAT City be responsible for maintenance of the Stadium during the off-season and particularly for damage to the perimeter fence.

- CARRIED

(Alderman Rankin opposed)

MOVED by Ald. Puil,

THAT City be responsible for the clean-up of litter, debris, bird-droppings throughout the off-season.

- CARRIED

(Aldermen Ford and Rankin opposed)

MOVED by Ald. Puil,

THAT any soccer team using the Stadium during the off-season assume all costs for removing the outfield fence with the Vancouver Canadians Pro Baseball Ltd. assuming costs for replacement of this fence when required by them.

- CARRIED

(Aldermen Bellamy and Little opposed)

Building and Planning Matters
(April 27, 1979)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Kensington N.I.P. - Second Six-Month Progress Report
- Cl. 2: Riley Park N.I.P. - General Brock Playground Improvement
- Cl. 3: Street Names - Champlain Heights and Langara Housing Development

Clauses 1 and 2

MOVED by Ald. Harcourt,

THAT the recommendations of the City Manager, as contained in clauses 1 and 2 of this report, be approved.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Building and Planning Matters
(April 27, 1979) (Cont'd)

Street Names - Champlain Heights
and Langara Housing Development
(Clause 3)

MOVED by Ald. Little,
THAT consideration of this report be deferred for one month.

- CARRIED

(Aldermen Boyce, Harcourt and Rankin opposed)

Licenses and Claims Matters
(April 27, 1979)

Sunday Closing
(Clause 1)

MOVED by Ald. Boyce,

THAT the City take no action at this time on those businesses listed in this report which were found to be in open contravention of the Lord's Day Act and Council resolutions, and await the outcome of the Provincial election and consideration by the new Government of a possible Province-wide policy.

- LOST (tie vote)

(Aldermen Harcourt, Little, Marzari, Rankin
and the Mayor opposed)

MOVED by Ald. Little,

THAT Council defer consideration on this matter for one month, at which time the Mayor meet with the then Attorney General to determine his intent in this matter.

- LOST

(Aldermen Bellamy, Boyce, Ford, Harcourt, Kennedy,
Marzari, Puil and Rankin opposed)

MOVED by Ald. Rankin,

THAT Council request all of the licensees of the stores listed in the City Manager's report as contravening the Lord's Day Act and Council resolutions to appear before it to show cause why their licenses should not be suspended.

- LOST (tie vote)

(Aldermen Bellamy, Boyce, Kennedy, Little and Puil opposed)

MOVED by Ald. Little,

THAT Council request all the licensees listed in the City Manager's report of April 27, 1979 as having repeatedly contravened the Lord's Day Act and the Council resolutions to appear before it to show cause why their business licenses should not be suspended.

- LOST (tie vote)

(Aldermen Bellamy, Boyce, Ford, Kennedy and Puil opposed)

No further action was taken.

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DELEGATIONS1. Removal of Non-Conforming
Billboards and Roof Signs

Council on April 10, 1979, deferred consideration of a City Manager's Report dated April 27, 1979, on the removal of non-conforming billboards and roof signs to permit Mr. R.D. Sinclair, Vice-President, Outdoor Media, Seaboard Advertising Company, an opportunity of addressing it on this matter.

In the City Manager's Report the Director of Permits and Licenses recommended as follows:

"That the owners of buildings which have roof signs in commercial areas which were not dismantled on a voluntary basis as a result of the letters sent out by the Director of Planning in September 1976, be notified one more time by the Director of Permits and Licenses. For those who will not comply with the order, Council will be requested to pass the necessary resolution under Section 571A, for removal of the signs and following the necessary procedure set out in Section 324A of the Charter."

Mr. Sinclair addressed Council and requested that Council defer the recommendation of the Director of Permits and Licenses to the end of August at which time recommendations on revisions of the sections of the Sign By-law relating to billboards will be before Council. Mr. Sinclair indicated that he is working with City officials on this revision.

MOVED by Ald. Kennedy,

THAT consideration of the City Manager's report dated April 10, 1979, be deferred to the end of August to permit officials to report on the revisions of the Sign By-law as it relates to billboards.

- CARRIED

(Aldermen Ford, Marzari and Rankin opposed.)

2. Rory's Towing Ltd., and
Westburn Services Ltd.

Council, at an 'In Camera' meeting, on April 10, 1979, resolved:

"THAT Mr. Rory Washtock be requested to appear before Council to show cause why his business licenses in the names of Rory's Towing Ltd. and Westburn Services Ltd. should not be revoked.

FURTHER THAT the business owner or the representative of Miller Electronics Ltd. involved in the incident be invited to appear before Council to give evidence to the circumstances described above.

FURTHER THAT the City Clerk arrange a suitable date for this hearing."

Arrangements had been made for this show cause hearing to be dealt with by Council this day.

Mr. Achtem addressed Council on behalf of Mr. Washtock. He stated that Mr. Washtock's counsel, Mr. Rothe, is in Europe and is expected back this weekend. He therefore requested that Council defer this show cause hearing to its meeting of May 15, 1979 to permit Mr. Rothe an opportunity of representing Mr. Washtock.

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DELEGATIONS (Cont'd)

Rory's Towing Ltd., and
Westburn Services Ltd. (Cont'd)

MOVED by Ald. Rankin,

THAT Council defer the show cause hearing with respect to Mr. Rory Washtock's business licenses to its meeting of May 15, 1979, to permit Mr. Washtock's counsel an opportunity of addressing Council on his behalf.

- CARRIED UNANIMOUSLY

The Mayor noted that Mr. Ringma of Miller Electronics Ltd. was present in the Council Chamber and he apologised to him for any inconvenience caused by the deferment of this show cause hearing and requested Mr. Ringma to be present again on May 15, 1979.

3. Reduction in Library Hours

Council on April 10, 1979, approved the following recommendation of the Standing Committee on Finance and Administration contained in its report of April 5, 1979:

"THAT the Library Board be requested to reduce the opening hours at each branch library and the Central Library three hours per week excluding the South Granville, Joe Fortes, Oakridge and Britannia Branches, with a 1979 budget reduction of \$52,000."

Council on April 24, 1979, approved requests from the Vancouver Public Library Staff Association and the Library Board to address Council on the reduction of hours at the Central and Branch libraries as a result of the above resolution.

Ms. Anne Diano, President of the Vancouver Public Library Staff Association, addressed Council and read from a brief circulated this day. The brief protested the cut in library hours and the subsequent reduction in staff hours as well as in public service and stated the City should give library services the priority it deserves and instead of reducing support of the libraries pressure the Provincial Government into shouldering its fair share of responsibility for library services and recommended that Council withdraw its approval of the cut in the Library budget.

Mr. C. Cotterall, Chairman, Vancouver Public Library, addressed Council in support of the decision of the Vancouver Public Library Staff Association.

Mr. James McCrum, President, Southlands Action Committee, also addressed Council on this matter and read from a circulated brief. He advised that the executive of the Southlands Action Committee opposes the cut in library hours and would favour Council withdrawing its approval of this budget cut.

Council was advised by the City Clerk that 2,074 letters had been received also opposing the reduction of hours.

MOVED by Ald. Kennedy,

THAT Council withdraw its request to the Library Board to reduce the opening hours at each branch library and the Central Library three hours per week excluding the South Granville, Joe Fortes, Oakridge and Britannia Branches, with a 1979 budget reduction of \$52,000, and the necessary funds be taken from Contingency Reserve.

- LOST (tie vote)

(Aldermen Bellamy, Harcourt, Little, Puil and the Mayor opposed.)

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DELEGATIONS (Cont'd)Reduction in Library Hours (Cont'd)

MOVED by Ald. Harcourt,

THAT consideration of the proposed budget cut relative to the opening hours of certain libraries be referred back to the Finance and Administration Committee for further discussion with the Library Board.

- LOST

(Aldermen Bellamy, Boyce, Ford, Kennedy, Little, Marzari, Puil, Rankin and the Mayor opposed.)

* * *

The Council recessed at approximately 4:50 p.m. to reconvene following an 'In Camera' meeting at approximately 5:35 p.m. with Aldermen Harcourt and Kennedy absent and Mayor Volrich in the Chair.

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CITY MANAGER AND OTHER REPORTS (Cont'd)Fire and Traffic Matters
(April 27, 1979)Operation of Sound Truck
on City Streets
(Clause 1)

MOVED by Ald. Marzari,

THAT Council grant permission to the Auxiliary of the St. George's school to operate a sound truck in the Dunbar, Kerrisdale and South Granville districts on Friday, May 4, 1979, during the period 4 to 6 p.m.

- CARRIED UNANIMOUSLY

Finance Matters
(April 27, 1979)Trout Lake Urban Demonstration
Project - John Hendry Park
(Clause 1)

MOVED by Ald. Boyce,

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (Cont'd)Personnel Matters
(April 27, 1979)Additional Positions for Long Term
Care Program - Health Department
(Clause 1)

MOVED by Ald. Boyce,

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Property Matters
(April 27, 1979)

The Council considered this report which contains six clauses identified as follows:

- Cl. 1: Champlain Heights - Marketing Phase 2
- Cl. 2: Sale of Property - W/Side Richards between Drake & Helmcken
- Cl. 3: Sale of City-owned Land - W. Side Victoria Drive, North of 3rd Ave.
- Cl. 4: Resubdivision of City-owned and Private-owned lots N/S 47th Avenue between Arlington & Kirkland Streets
- Cl. 5: Sale of Property - E/Side Nootka, North of Venables
- Cl. 6: Sub-lease of 604 Stamps Landing

Clauses 1-6 inclusive

MOVED by Ald. Puil,

THAT the recommendations of the City Manager, as contained in clauses 1,2,3,4,5 and 6 of this report, be approved.

- CARRIED UNANIMOUSLY

(During consideration of the above items Ald. Rankin assumed the Chair in the temporary absence of the Mayor.)

B. Community Services Contribution
Program

In considering the above item, Council noted a report from the City Manager containing comments and recommendations from the Director of Finance, and a further report dated April 24, 1979 in which the Director of Planning gave his views and recommendations.

MOVED by Ald. Puil,

THAT recommendations 1,2 and 3 of the Director of Finance as contained in the City Manager's report on Community Services Contribution Program be approved and further that Council not consider any of the projects listed in Appendix 2 to this report.

- CARRIED UNANIMOUSLY

cont'd.....

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Community Services Contribution Program (Cont'd)

MOVED by Ald. Ford,

THAT the applications listed in Appendix 1 of the City Manager's report on Community Services Contribution Program be referred to the Finance and Administration Committee, with power to act, for selection of appropriate projects for submission for approval in principle.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil,

THAT the recommendation of the City Manager, as contained in his report dated April 24, 1979 and dealing with the Community Services Contribution Program: Planning Consideration, be approved.

- CARRIED UNANIMOUSLY

C. Summary Report: Rezoning Application
Proposed Text Amendment to Arbutus Club
CD-1 By-law No. 4085

The City Manager advised that the Director of Planning wishes to withdraw this report at this time. The Council so agreed.

D. Proposed Use of Carbaryl in Abatement of
Gypsy Moth Infestation in Kitsilano

Prior to consideration of this report, the Mayor advised that the Federal Government has agreed to defer the spraying of the Kitsilano area with carbaryl for at least 24 hours to permit Council to further consider this matter tomorrow afternoon at 2 p.m.

MOVED by Ald. Rankin,

THAT consideration of this matter including the hearing of delegations be deferred to the Council meeting at 2 p.m. on May 2, 1979.

- CARRIED UNANIMOUSLY

DELEGATIONS (Cont'd)

4. P.N.E. Land Use Control

At the request of the P.N.E., consideration of this matter was deferred to the next meeting of the Council.

cont'd.....

DELEGATIONS (Cont'd)5. Grant Appeal:
Handicapped Resource Centre

Council on March 6, 1979 approved a grant of \$12,038 to the Handicapped Resource Centre. A representative of the Centre was present this day to appeal Council's decision on its grant application.

Ald. Rankin indicated that Social Planning had advised him the Centre was requesting an additional grant of \$3,000 to cover an increase in its rental for a six-month period. The Social Planning Department supports the request.

Mr. L. Watson, Director of the Handicapped Resource Centre, circulated to Council a brief in support of the Centre's request.

MOVED by Ald. Rankin,

THAT Council approve an additional grant of \$3,000 to the Handicapped Resource Centre to cover the increase in rent for a six-month period; the source of funds to be Contingency Reserve.

- CARRIED UNANIMOUSLY
AND BY THE
REQUIRED MAJORITY

SPECIAL COMMITTEE REPORTSI. Council Committee on the Arts
(April 27, 1979)FEST Committee - Calendar of
Events for 1979
(Clause 1)

MOVED by Ald. Little,

THAT the recommendation of the Committee, as contained in clause 1 of this report, be approved.

- CARRIED UNANIMOUSLY

RISE FROM THE COMMITTEE OF THE WHOLE

MOVED by Ald. Puil,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil,
SECONDED by Ald. Bellamy,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

cont'd.....

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 5019
BEING AN AREA DEVELOPMENT PLAN
BY-LAW

MOVED by Ald. Rankin,
SECONDED by Ald. Boyce,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Ald. Rankin
SECONDED by Ald. Boyce
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

(Alderman Bellamy and the Mayor were excused from voting - absent from Public Hearing)

2. BY-LAW TO AMEND BY-LAW NO. 3575
BEING THE ZONING AND DEVELOPMENT
BY-LAW

MOVED by Boyce
SECONDED by Rankin
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and Presiding Officer declared the By-law open for discussion and amendment.

There being no amendments, it was

MOVED by Boyce
SECONDED by Rankin
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

(Alderman Bellamy and the Mayor were excused from voting - absent from Public Hearing)

MOTIONS

A. Allocation of Land for
Lane Purposes
(North 10 feet of Lot 16,
Block 313, District Lot 526,
Plan 590)

MOVED by Rankin
SECONDED by Bellamy
THAT WHEREAS the registered owner has conveyed to the City of Vancouver for lane purposes

North 10 feet of Lot 16, Block 313,
District Lot 526, Plan 590

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes and declared to form and to constitute portion of a lane.

- CARRIED UNANIMOUSLY

NOTICE OF MOTION

The following Notice of Motion submitted by Alderman Little was recognized by the Chair:

1. City Properties in Blocks 129 and 130
Jericho/Locarno Area

THAT WHEREAS the City Council in 1978 decided to dispose by lease arrangement City properties in Blocks 129 and 130 in the Jericho/Locarno Area with the exception of the Easterly 4 lots in Block 130;

AND WHEREAS it is obvious, therefore, that Block 130 is a natural for inclusion as part of this Locarno Beach Park Area;

AND WHEREAS two properties have now been leased as a result of Council decision thereby tying up these properties for 60 years;

AND WHEREAS to continue this policy would make it very difficult to acquire the leased interests in the meantime due to disruption costs;

THEREFORE BE IT RESOLVED THAT City-owned lots in Block 130, legally described as Lot 17, Block 130, D.L. 540, Plan 229 and Lots E, F, G, Block 130, D.L. 540, Plan 17355, be withdrawn from the market effective immediately and that the leasing of these and the balance of the lots in this block be not proceeded with;

FURTHER THAT as and when any privately-owned properties in Block 130 become available, the Supervisor of Properties so inform the Council forthwith for the Council's consideration of acquisition;

AND FURTHER THAT City-owned lots in Block 129 known as Lot 15, Block 129, D.L. 540, Plan 229 and Lots D and E, Block 129, D.L. 540, Plan 17355 also be withdrawn from the market.

- (Notice)

ENQUIRIES AND OTHER MATTERS

Alderman Bellamy -
Lighting of Council Chamber
for T.V.

referred to the discomfort caused by the bright lighting used by some T.V. crew when filming in the Chamber and requested that the situation be remedied.

The Mayor agreed to examine this problem.

* * * * *

The Council recessed at approximately 6:00 p.m. to reconvene on Wednesday, May 2, 1979 at 2:00 p.m. in the Council Chamber.

The Council reconvened at 2:00 p.m. on Wednesday May 2, 1979, in the Council Chamber, with the following Members present:

PRESENT: Mayor Volrich
Aldermen Bellamy, Boyce, Ford,
Harcourt, Little, Marzari,
Puil and Rankin

ABSENT: Alderman Gerard (Leave of Absence)
Alderman Kennedy.

CLERK TO THE COUNCIL: R. Henry

CARBARYL SPRAYING IN KITSILANO

His Worship the Mayor opened the meeting by stating that it was the intention of the Federal Government authorities to commence spraying the infested area in Kitsilano at 6 a.m. on Thursday, May 3rd 1979, under the authority granted by a Federal act. The Mayor submitted three options for Council consideration.

Distributed to Council this day was a Manager's report dated May 1, 1979 on the proposed use of Carbaryl, a Notice circulated to property owners, dated March 20, 1979, from Agriculture Canada, and an information package, dated March 5, 1979, prepared jointly by the B.C. Ministry of Agriculture and Canada Department of Agriculture.

Council first heard from the following officials:

Dr. G. Fleischman - Senior Assistant Deputy Minister - Operations - Agriculture Canada,
Mr. D. Clegg - Head of Division of Toxicology, Department of the Environment,
Mr. F.R. Houghton - Acting-Director, Plant Products Division, Agriculture Canada,
Dr. H.E. McLean - Acting Medical Health Officer, City of Vancouver.

Dr. Fleischman indicated that if any support was forthcoming on the spray program from Provincial or Civic Governments, then the Federal Government would consider indefinitely postponing or cancelling the programme. Dr. Fleischman, however, stressed the consequences of such action. He also gave previous instances of infestation by the Gypsy Moth, indicating it is foreign to this part of the country and, therefore, has no natural predators. He assured Council that there is no risk to humans from Carbaryl spraying and emphasized that in his Department's opinion no other chemical would be effective.

Mr. Clegg gave technical data on Carbaryl, indicating it had been in use for 25 years and there was no evidence of harm to humans.

Mr. Houghton also addressed Council in support of the spraying programme.

Dr. McLean assured Council that the chemical Carbaryl is harmless to humans and that the spray programme would be carefully monitored.

Continued

Carbaryl Spraying in Kitsilano (Cont'd)

Council then heard from the following delegations, all speaking against the spray programme:

Mrs. Thelma MacAdam	- Pesticide Chairman - S.P.E.C.
Mr. Jacques Goldman	- Kitsilano Committee against Chemical Spraying.
Dr. Patrick Moore	- President - Greenpeace
Ms. Meriam Doucet	- Pesticide Consultant - Greenpeace
Ms. Wenda Deane	- Concerned citizen.

Dr. Moore advised that his organization has launched injunction proceedings which are scheduled for Thursday, May 3, 1979 at 10 a.m. He indicated there were no documents to prove that Carbaryl is harmless and expressed concern over the unknown factors re the chemical. Dr. Moore cited a number of alternative methods generally involving the citizens from the area.

Ms. Doucet spoke in some detail on Carbaryl, giving technical information and expressing concern at its use in the spray programme.

Following considerable discussion and questions put to the various officials and delegations, it was

MOVED by Ald. Rankin

SECONDED by Ald. Marzari

THAT the Federal Government authorities be urged to cancel the proposed Gypsy Moth spraying programme.

- CARRIED

(Ald. Little and Puil opposed)

MOVED by Ald. Harcourt

SECONDED by Ald. Rankin

THAT a Task Force be appointed comprising representatives of the three levels of Government, representatives of the Kitsilano community and environmental groups to examine alternative approaches to deal with the problem of Gypsy Moth, and submit recommendations.

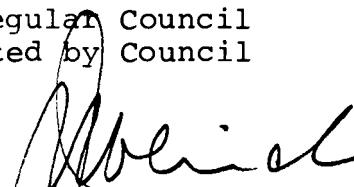
- CARRIED UNANIMOUSLY

* * * * *

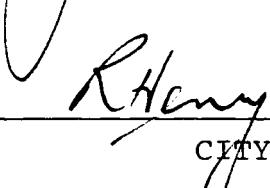
The Council adjourned at 6:25 p.m.

* * * * *

The foregoing are minutes of the Regular Council Meeting of May 1 and 2, 1979, adopted by Council on May 15, 1979.



MAYOR



CITY CLERK

MANAGER'S REPORTDATE April 25, 1979

TO: VANCOUVER CITY COUNCIL

SUBJECT: Rory's Towing Ltd. and Westburn Services Ltd.

CLASSIFICATION: INFORMATION

On January 23, 1979, City Council passed the following motion:

"THAT the Director of Permits and Licenses be instructed not to issue a Business License for one month from this date to Rory's Towing Ltd."

The Director of Permits and Licenses reports as follows:

"The Vehicle for Hire Licenses for (3 tow trucks) were issued to Rory's Towing Ltd. (1 truck) and Westburn Services Ltd. (2 trucks) on February 22, 1979, the expiration date of the license suspension.

On February 27, 1979, a telephone call was received from Mr. Ringma, owner of Miller Electronic's Ltd., 1123 Davie Street, advising that vehicles had been towed from his property by Rory's without his authorization. It was found that towaway slips had been issued on February 24th and 25th, 1979 by Knight Security Services Ltd. to have Rory's towaway vehicles at 1123 Davie Street.

Knight Security Services Ltd. were asked to produce all towaway slips issued by them and it was found that 56 towaway slips had been issued to Rory's on the weekend of February 24th and 25th to impound vehicles parked at 1123 Davie Street. When asked for their authorization from the owner of the property to issue the towaway slips, Knight Security produced a letter, on their own letterhead, purported to be signed by Miller Electronic Ltd. This letter was shown to Mr. Ringma of Miller Electronic who denies that he or any of his employees signed such an authorization and has given a letter to the City to this effect. An employee of Knight Security has stated that the letter of authorization was given to him by Rory Washtock, owner of Rory's Towing Ltd. and Westburn Services Ltd."

The City Manager submits the foregoing report of the Director of Permits and Licenses for the INFORMATION of Council in connection with the show cause hearing scheduled this day.

FOR COUNCIL ACTION SEE PAGE(S) 8 & 9

MANAGER'S REPORT, APRIL 27, 1979 (WORKS: A1 - 1)

WORKS & UTILITY MATTERS

RECOMMENDATION

1. Closure of 17-Foot Strip of Road Adjacent to 4730 Nanaimo Street

The City Engineer reports as follows:

"A 17-foot strip of Lot 3, Subdivision 9, Blocks 'B' and 10, District Lot 393, Plan 1388 was established for road when it was planned to widen Nanaimo Street from both sides. Subsequently, the required widening was taken off the westerly side. Therefore, the 17-foot strip taken from Lot 3 is no longer required for road. The owner of Lot 3 has made application to acquire the portion of road and add it back to his lot.

I recommend that the part of Lot 3 included in Explanatory Plan 8185 (17 feet), Subdivision 9, Block 'B' and 10, District Lot 393, Plan 1388 be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- (a) The value of the 17-foot strip to be \$100 in accordance with the recommendation of the Supervisor of Properties and Council policy.
- (b) The 17-foot strip to be consolidated with the remainder of Lot 3."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S)

5

HARBOURS & PARKS MATTERSRECOMMENDATION AND CONSIDERATION:1. Nat Bailey Stadium Lease

The Director of Legal Services and the Superintendent of Parks report as follows:

" BACKGROUND

City Council, on January 10, 1978, passed the following motion:

'That \$350,000 be allocated out of the 1978 supplemental capital budget with \$191,000 of this amount being expended from the Park Board allocation, and that the City Engineer report to the Transportation Committee on the matter of parking arrangements;

Further that a contract with Mr. Ornest be drawn up to the satisfaction of the Director of Legal Services and that any option to renew the lease be subject to renegotiating terms of the lease.'

The matter of the terms of the lease was further dealt with by Council at meetings on February 21st, May 16th, and June 27th, 1978.

The field lighting has been installed to the satisfaction of the City but the Lease between the City and the Lessee has not been signed. It is anticipated that it can be signed shortly if the following matters are resolved by Council.

1. During the course of negotiations and Council consideration the reference to the Lessee has included "Mr. Ornest" and also "The Vancouver Canadians Professional Baseball Ltd.". Mr. Ornest now wishes to have the lease in the name of Harry Ornest.

We have no objection to this request.

2. The lease contains provisions for termination:

- (a) if the Stadium is damaged by insurable casualty the Lessor may elect not to repair or refuse to repair;
- (b) if the land on which the Stadium is situated ceases to be a permanent park (required by Charter Amendment).

The Lessee requires that in case of such termination he be reimbursed for a pro rata proportion of the renovations carried out to the Stadium which are to be the basis for forgiveness of rent (approximately \$411,000). The calculation to be on the basis of the five year lease plus 5 year renewal.

Premature termination for the reasons listed above is very unlikely and the request of the Lessee is not unreasonable.

Clause No. 1 cont'd

3. The Superintendent of Parks and Director of Legal Services take the position that the lease should provide that the Lessee be responsible for repairs as provided in the attached copy of paragraph 19 of the draft lease. The Lessor has limited its liability to repair and maintain to enumerated items and for its liability to repair in case of fire or other casualty. It was felt that the Lessee has improved the stadium for its purposes and the Lessor wishes to limit its commitment to expenditure of money to the field lighting system and the above-mentioned matters.

The Lessee wishes the Lessor to be liable under the lease to maintain the stadium for 7 months of the year. We believe the Lessor could carry out maintenance by agreement but should not be contractually liable to do so.

Part of the renovations to the stadium included a removable outfield fence across the existing soccer pitch. The lease was silent about the responsibility for removal and replacement of the fence until it became apparent that it would cost about \$2,000 for each operation. The Superintendent of Parks agreed only to the cost to take the fence down with the Lessee to be responsible to replace it as provided for in paragraph 19. The Lessee does not wish to pay any portion of removal and replacement cost.

The Director of Legal Services and Superintendent of Parks recommend:

1. That the lease be in the name of Harry Ornест as Lessee.
2. That the lease in the event of termination referred to in item 2 will provide for reimbursement to the Lessee of a pro rata portion of the cost of renovations to the Stadium which are the basis for rent forgiveness based on the remaining term of the lease including the renewal period.
3. That the responsibility for maintenance of the facility, and for the removal and replacement of the fence be as provided in paragraph 19 attached."

The City Manager notes that on Recommendations (1) and (2) there is no disagreement between Mr. Ornест and City officials, and RECOMMENDS approval of (1) and (2).

On item (3), there is disagreement on the following points; and a decision is required from Council on each point. The respective positions are as follows:

A) Repairing damage occurring during the off-season

City officials: City to be responsible only if damage is due to use of the stadium sanctioned by the City (i.e. Park Board)
(Lease item 19(c))

Mr. Ornест: City should be responsible even if not using the stadium, and particularly for damage to the perimeter fence.

MANAGER'S REPORT, APRIL 27, 1979 (HARBOURS: A3-3)

Clause No. 1 cont'd

B) Clean-up of litter, debris, bird-droppings during off-season

City Officials: City responsible only if resulting from use of stadium which is sanctioned by the City (Lease item 19(e)).

Mr. Ornest: City should be responsible throughout the off-season.

C) Removal and replacement of outfield fence (for soccer during off-season)

City officials: City to remove fence if desired, lessee to replace (Lease item 19(g)).

Mr. Ornest: City should remove and replace.

The City Manager RECOMMENDS approval of the position of the City officials, but requests Council to consider and decide each item, so that the lease may be concluded.

FOR COUNCIL ACTION SEE PAGE(S) 5, 6

BUILDING AND PLANNING MATTERS

RECOMMENDATION1. Kensington N.I.P. - Second Six-Month Progress Report

The Director of Planning reports as follows:

" On April 4, 1978, City Council approved the Kensington N.I.P. Concept Plan, which included funding allocations for N.I.P. projects and other planning studies as a part of a strategy to achieve overall neighbourhood improvement. It is a requirement of C.M.H.C. that progress reports on Neighbourhood Improvement Programs be prepared every six months. The first Kensington N.I.P. Six-Month Progress Report was considered by City Council on November 21, 1978. At that time there had been some changes in priorities and cost estimates for some projects, while other unexpected projects had arisen. The purpose of this second six-month progress report is to describe the work done to date under the Kensington Neighbourhood Improvement Program, with particular emphasis on the period from October, 1978 to April, 1979.

In the first six-month progress report, the Director of Planning reported that \$689,863 of Kensington N.I.P. funds had been appropriated. Since last November, City Council has approved, on the recommendation of the Kensington Citizens' N.I.P. Planning Committee and the Director of Planning, an appropriation of \$129,578.

This was approved as follows:

Tecumseh School Annex	\$ 27,460
Church of the Nazarene Playground	6,100
Art allocation (mural)	3,500
Playing field Consultant (Phase II)	12,500
McBride Main School	16,285
Glen Park Development	<u>63,733</u>
	\$129,578

Therefore, during the first year implementation of the Kensington N.I.P., City Council has appropriated a total amount of \$819,441. This represents 31% of the \$2.6 million allocated to the program, with two years still remaining in the implementation stage.

In addition, several major projects will be brought forward for Council approval in the near future. These projects include: Kensington playing fields and park improvements, specifics on the library proposal, as well as a second lawn bowling green at Gray's Park. If City Council approves all these projects, the total amount of committed funds would equal \$1,263,931, or 48% of the available funds.

PROJECT STATUSParks - \$783,155 (30%)

The Kensington Citizens' N.I.P. Planning Committee placed a priority on improvements to the four parks in the community. To date, park designs have been completed or are nearing completion for Gray's, Glen and Kensington Parks, with a public meeting scheduled for early summer to begin design work on Kingcrest Park. Facilities provided to date, or scheduled, include a new community house and lawn bowling clubhouse, a second lawn bowling green and improved facilities in Gray's Park, general upgrading of Glen Park and new play facilities and two major playing field renovations in Kensington Park.

Schools - \$150,000 (5%)

The Schools projects, primarily creative playgrounds, have been designed through negotiations among the various Parents Consultative Committees,

Clause 1 continued

teachers, students and School Board staff. To date funds have been allocated to Tecumseh Annex and McBride Main School, with final estimates for McBride and Selkirk Annexes to be discussed by the N.I.P. Committee in the very near future. Dickens Annex, the remaining school, is scheduled for consideration early in the fall school term.

Physical Improvements - \$288,850 (11%)

The physical improvements allocation is intended to improve sidewalks around schools and parks, upgrade the commercial areas and improve pedestrian safety and, as well, provide some artwork and trees throughout the community. To date \$40,000 has been approved to provide sidewalks on public open spaces and \$3,850 has been spent to allow a street widening to proceed and to provide litter containers near corner grocery stores. \$3,500 of the \$50,000 art allocation has been allocated to a commemorative mural, with several other art proposals scheduled for N.I.P. Committee consideration. The commercial upgrading allocation is awaiting the outcome of Fraser Street and Kingsway planning studies currently under way, with the trees allocation to be considered later in the program once funding for the major projects has been clarified.

Neighbourhood Facilities - \$1,014,358 (39%)

There are four major projects in this category. \$399,358 has already been approved toward the construction cost of the Kensington Community Centre, with a further \$115,000 allocated for Community Centre and other neighbourhood facilities furnishings. City Council on April 3, 1979 approved in principle the establishment of a storefront library in the community. Exact building renovations and furnishings costs will be reported to Council at a later date. Subject to School Board approval, the Director of Planning will recommend to City Council that a consultant be hired to report on the feasibility of improving the gymnasium facilities at McBride School.

Administration - \$260,000 (10%)

As of March 31, 1979, \$75,194.31 has been spent for administration of the Kensington N.I.P. program.

Contingency - \$119,687 (5%)

\$6,100 has been allocated to the Church of the Nazarene recreation area. The remainder of the funds will await new projects or will be assigned to fund any shortfalls on planned projects.

RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM (R.R.A.P.)

The rehabilitation and upgrading of housing is an important goal of the Kensington Neighbourhood Improvement Program. The Residential Rehabilitation Assistance Program, operating in Kensington since April, 1978, has been a major contributing factor in the improvement of residential property in the Kensington area.

As of March 31, 1979, a total of 258 applications have been received. Of these, 249 houses have been inspected, 84 homes have completed their repairs and 44 have had financing approved by C.M.H.C. and work has commenced. City and C.M.H.C. are currently processing 91 applications. 39 homeowners and landlords have cancelled their applications.

In 1979, only homeowners applications have been processed. Landlord applications have not been approved since January 1, 1979 and C.M.H.C. has not accepted landlord applications since January 29, 1979. The new landlord R.R.A.P. program is expected to be in effect after the federal budget is approved.

CITIZEN INVOLVEMENT

The Kensington Citizens' N.I.P. Planning Committee continues to meet in full committee every second Wednesday evening, with subcommittee meetings called as necessary. The overall membership stands at 27. Subcommittees are currently working on physical improvements, Kensington Park design

Manager's Report, April 27, 1979 (BUILDING: A-4 - 3)

Clause 1 continued

and the library and gymnasium projects. New members are continually encouraged to join through newsletters and public park design meetings. Other events, such as the official opening of the Gray's Park Community House, scheduled for April 28, 1979, give Planning staff and N.I.P. Committee members an opportunity to publicize the program in the community. The Parents Consultative Committees remain active in designing the school projects, while organized athletic groups have been consulted on park designs and playing fields improvements.

RECOMMENDATION

The Director of Planning submits the foregoing Six-Month Progress Report for the information of City Council and recommends:

THAT City Council submit the Second Kensington N.I.P. Six-Month Progress Report to the Federal and Provincial Governments for information."

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

2. Riley Park N.I.P. - General Brock Playground Improvement

The Director of Planning reports as follows:

"On July 26, 1977 Council approved the Riley Park N.I.P. Concept Plan which included allocations of \$75,750.00 for improvements to local schools. The purpose of this report is to recommend the appropriation of a portion of these funds to expand and improve the playground at General Brock School.

The Riley Park Neighbourhood is presently deficient in play facilities for young children. The object of this N.I.P. investment is to increase such play facilities within each community sub-area that is surrounded by busy streets. The General Brock School area has been identified by the Riley Park Citizens' N.I.P. Planning Committee and other interested residents, as such an area, having many children but lacking in sufficient outdoor active play equipment. The improvement and expansion of the existing small playground at Brock School would well satisfy the recreation needs of school age children in the vicinity, both during and after school hours. It will also increase the safety of the neighbourhood by making it unnecessary for children to cross major streets to reach a desirable play area. Because of present tight budget constraints the Vancouver School Board cannot provide the funds for construction of the proposed play facility, but has agreed to cover all ongoing maintenance costs.

A detailed listing of the proposed improvement and estimated costs is attached as Appendix A, based on a design scheme that has been devised by the Riley Park Citizens' N.I.P. Planning Committee, the Vancouver School Board, the Brock School Consultative Committee, Brock School Staff and other interested local residents.

The Director of Planning recommends that Council approve an expenditure not to exceed \$8,660.00 to be appropriated from the Riley Park N.I.P. Social and Recreational Facilities Budget Account #898/9412 for a play facility at General Brock School, costs to be shared as follows:

C.M.H.C.	(50% of total)	\$4,330.00
Province of B.C.	(25% of total)	\$2,165.00
City of Vancouver	(25% of total)	\$2,165.00"

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

3. Street Names - Champlain Heights and the Langara Housing Development at 49th Avenue and Cambie Street

The Director of Planning in his capacity as Chairman of the Street Naming Committee reports as follows:

"At its meeting on April 17, 1979 the Street Naming Committee considered street names for privately-owned roads in Enclaves 15 and 17 in Champlain Heights and Phase II of the Daon Pacific Housing Development at 49th Ave. and Cambie St.

Enclave 15 - Champlain Heights

Abacus Cities submitted the following names for the private roads within their development:

Nairn Avenue

Copeland Avenue

Langford Avenue

The Committee agreed these would be acceptable.

Enclave 17 - Champlain Heights

The developer of this enclave did not suggest any names for the private roads within the development. As developers of other enclaves (Enclaves 15 and 16) had chosen names of B.C. Provincial Parks the Committee stayed with this theme and agreed on:

Celista Drive

Gwillim Crescent

Liard Place

Housing Development - 49th Ave. and Cambie St.

Daon Pacific submitted names to the Committee for the privately-owned road in Phase II of the housing development at 49th Ave. and Cambie St. The roads in Phase I were named after golf courses and in keeping with this theme the Committee chose Pinehurst Drive for the private road in Phase II.

RECOMMENDATION

The Street Naming Committee recommends:

A. That the following names of private roads within Enclaves 15 and 17 in Champlain Heights and the housing development at 49th Ave. and Cambie St. (Langara) be approved:

(Copeland Avenue
Enclave 15 (Langford Avenue
(Nairn Avenue

(Celista Drive
Enclave 17 (Gwillim Crescent
(Liard Place

Manager's Report, April 27, 1979 (BUILDING: A-4 - 5)

Clause 3 continued

Langara (Pinehurst Drive

B. That the City Engineer be instructed to amend the official street name map accordingly."

The City Manager RECOMMENDS that the recommendations of the Street Naming Committee be approved.

FOR COUNCIL ACTION SEE PAGE(S) 6 & 7

LICENSES AND CLAIMS MATTERSCONSIDERATION:1. Sunday "Closings"

On February 6, 1979, City Council passed the following resolution:

"THAT the Director of Permits and Licenses continue to monitor apparent contraventions of the Lord's Day Act and, in the absence of any stated government policy, report back to Council within a reasonable time to enable Council to consider invoking its powers under its licensing jurisdiction."

The Director of Permits and Licenses reports as follows:

"Inspections were carried out on the last two Sundays in March and the first two Sundays in April. Listed below are the addresses, licensee, and type of stores which were found to be open in contravention of the Lord's Day Act and Council resolutions:

Drug Stores

* 665 W. Broadway	{	London Drugs No. 4 Ltd.
*2585 E. Hastings		London Drugs No. 7 Ltd.
*2079 W. 42nd Ave.		London Drugs Ltd.

(These drug stores were offering for sale, items listed in Section 4(1) of the Shops Closing Bylaw in contravention of Council's resolutions - e.g. cameras, groceries, etc.)

Food Stores

141 E. Broadway	Jack and Susie Ng
*6580 Fraser St.	Miriwa Investments Ltd.
*6469 Oak St.	Pau Maren Investments Ltd.
*1649 E. 1st Ave.	Commercial Supermarket 1971 Ltd.
1395 E. 33rd Ave.	Kingsgate Super Market Ltd.
*1532 W. 41st Ave.	Kajani Enterprises Ltd.
*1034 Commercial Dr.	S. Karim
2225 E. Hastings St.	Jennifer Marr
*6607 Main St.	Sadrudin Paboni
1803 Commercial Dr.	Holiday Trading Co. Ltd.
451 Powell St.	Smithfields Meat and Fish Market Ltd.
7260 Main St.	B.C. Shop & Save Food Markets Ltd.
290 E. Hastings St.	B.C. Shop & Save Food Markets Ltd.
461 Powell St.	B.C. Shop & Save Food Markets Ltd.
349 E. Hastings St.	Shoten Shimizu
5891 Victoria Drive	K & M Fruit Centre Inc.
4364 Fraser	Tin Hok Wong and Margaret
5685 Main St.	Unifood Enterprises Ltd.
1346 Kingsway	Holiday Trading Co. Ltd.
423 Powell St.	Shigeru Hirai
1609 Commercial Dr.	Lagrotta Del Formaggio Ltd.
4853 Main St.	Florintino I. Viray

Furniture Stores

*100 S.W. Marine Dr.	{	Shelmar Furniture Ltd. ("Harry Hammer
*996 Homer St.		Shelmar Furniture Ltd. ("Harry Hammer
2707 Main St.		Loyal Furniture Ltd.
*1630 S.E. Marine Dr.		The Scandinavians Furniture C L
210 S. W. Marine Dr.		Centre Ltd.
		Stacy's Furniture World Clearance
	Centre Ltd.	

MANAGER'S REPORT, APRIL 27, 1979 (CLAIMS: A5-2)

Clause No. 1 cont'dFurniture Stores (continued)

703 Terminal Ave.
 2967 Grandview Hwy.
 350 S.E. Marine Dr.
 5139 Victoria Dr.

Hopes Furniture Warehouse Sales Ltd.
 Grantree Furniture Rental Ltd.
 Stan Ken Investments Ltd.
 K. & K. Furnishings Ltd.

Lumberyards

490 Commercial Dr.
 1985 Powell Street

{ Lumberland Building Materials Ltd.
 Lumberland Building Materials Ltd.

Retail Dealers

1126 Davie St.
 6695 Main St.
 1015 Granville St.
 1033 Granville St.
 6669 Main Street
 1172 Davie St.
 6621 Main St.
 1155 Davie St.
 1034 Davie St.
 1140 Robson Street
 2328 W. 4th Avenue
 6201 Fraser St.
 836 Granville St.
 6540 Main St.
 6642 Main St.
 1148 Robson St.
 1739 Robson St.
 1124 Davie St.
 6658 Main St.
 1027 Davie St.
 *1221 Davie St.

Heatherington's Style Shop Ltd.
 Frontier Cloth House Ltd.
 Amsok Enterprises Ltd. (arcade)
 Super Love Products Ltd.
 Manjit K. Sandhu
 Jan Howard
 Ashoka Trading Co. Ltd.
 Caline Tessier
 Slippery Slats Ski Ltd.
 The Oriental Marble House Ltd.
 Apache Jeans Co. Ltd.
 Sarbjit Singh
 Jack Ng.
 Didar Singh Lail
 Kesar Singh Dhaliwal & Bachan Kaur
 DBA Kejas' Trading Company
 June Curtis Tantaon & J. Assef
 Madat Samji (cleaners)
 San Francisco Rag Shop Ltd.
 Sucha Singh Claire
 A W S Aquariums West Sales Ltd.
 Van Berkel's Fashions Ltd.

The above list contains 51 operators (57 licensed business outlets).

The 13 stores with asterisks were open on each of the 6 Sundays surveyed. (The others closed on some Sundays, or have not been checked six times.)

The Provincial Government has not stated any policy on Sunday closing. If Council wishes to invoke its powers under the licensing powers, as suggested on February 6, then it would be advisable to do so soon. Otherwise a new survey of Sunday openings would be necessary and would likely find many more offenders.

The following options are therefore offered for Council's consideration:-

1. Ask all 57 businesses, (51 operators) to show cause why their business license should not be suspended.
2. Ask the 13 businesses (9 operators) who have been found open on 6 Sundays (those with asterisks) to show cause why their business license should not be suspended.
3. Council select from the 13 businesses one or more stores, as test cases, and ask them to show cause why their business license should not be suspended.
4. Take no action at this time, awaiting the election and consideration by the new government of a possible Province-wide policy."

The City Manager submits the choice of options 1 to 4 for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S)

MANAGER'S REPORT, April 27, 1979 (FIRE: A-6 - 1)

FIRE AND TRAFFIC MATTERS

CONSIDERATION

1. Operation of Sound Truck on City Streets

The City Engineer reports as follows:

"The Auxiliary of St. George's School, in a letter dated April 12, 1979, have requested permission to operate a sound truck that will include some members of the school stage band on the back to advertise its 26th Annual Country Fair on May 5, 1979. The current newspaper strike and the Federal and Provincial Election campaigns have curtailed the Auxiliary's advertising of the Country Fair, consequently they wish to utilize a public address system.

Section 81(4) of the Street and Traffic By-law #2849 states: 'No person shall drive, operate, stand or park a sound truck on any street without first having obtained permission therefor from the Council'.

It is proposed to operate the sound truck in the Dunbar, Kerrisdale and South Granville Districts on Friday, May 4, 1979 during the period 4-6 p.m. The Police Department advise that they have no objections to the operation of this sound truck and there are no problems anticipated from a Traffic Engineering standpoint."

The City Manager submits the foregoing report of the City Engineer for CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 10

FINANCE MATTERSRECOMMENDATION:1. Trout Lake Urban Demonstration Project - John Hendry Park

The Deputy Director of Finance reports as follows:

"On March 23, 1979, a communication from the Chairman of the Parks Board was circulated to the members of City Council relative to the above project.

The present report deals with the project (first stage) as outlined in the information circulated to Council at an estimated cost of \$1,500,000. The Parks Board explain that the proposed \$1,500,000 park improvement program represents a level attainable at this time, while the overall master plan concept identifies further work which could be undertaken as future funds permit (e.g. future swimming lagoon, park expansion in northwest corner, additional playfield development). The expenditures and sources of funds are summarized as follows:

EXPENDITURESLake

Upgrade water supply including fountains	
Revise drainage	
Bank stabilization	
New lagoon and dredge	
Decks and bridges	\$ 200,000

Areas Surrounding Lake

Nature area including fitness track	
Paths and walks	
Trees and shrubs	
Rest benches	202,000

Picnic Areas

Grassed area	
Trees and shrubs	
Paths and walks	
Shelters	
Tables and benches	258,000

Two sports fieldsNew ParkingLighting

General park lighting	
One sports field lighting	50,000

Sub-total	\$1,000,000
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Nature area/planting/alternate swimming-water	
playground development	500,000

Total - First Stage	\$1,500,000
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Clause No. 1 cont'dSOURCE OF FUNDS

Federal Government Urban Demonstration Fund	\$1,000,000
Provincial Government Recreation Facility Grant	400,000
Parks Board 1979 Supplementary Capital Budget	<u>100,000</u>
	\$1,500,000

COMMENTS OF THE DEPUTY DIRECTOR OF FINANCE

The following comments are on the basis that City Council is intending to proceed with the development of the John Hendry Park along the lines as proposed by the Board of Parks and Recreation.

The City has received the Urban Demonstration funds from the Federal Government on a grant basis as approved by City Council on March 6, 1979. Council should now formally allocate these funds to the project.

Parks Board have approved an allocation of \$100,000 of their 1979 Supplementary Capital Budget funding towards the John Hendry Park project. This allocation by the Park Board requires approval by City Council.

The \$400,000 Provincial Government Recreation Facility Grant has been included in the report to City Council on April 24, 1979 along with other submissions to the Provincial Government for their approval. Pending approval of these grants by the Province, these funds cannot be allocated without the use of interim financing (revenue surplus) of the City. However, in this case, the project does not appear to require the full funding at this time and I would recommend that the project be approved at the level of \$1,100,000 and upon approval by the Province of the Recreation Facility Grant of \$400,000, that the project be automatically increased to \$1,500,000. If it was necessary to issue a contract at the level of \$1,500,000, then interim financing would be required at this time for the \$400,000.

Parks Board representatives will be available at the Council meeting to answer any questions and give further information, as required.

RECOMMENDATIONS

If City Council confirms the revised concept plan and budget breakdown for the John Hendry Park project as submitted by the Parks Board, then the Deputy Director of Finance recommends that:

- A. City Council appropriate \$1,000,000 of Urban Demonstration funds to the project.
- B. City Council approve the amount of \$100,000 of Parks Board 1979 Supplementary Capital Budget funds towards this project as recommended by the Parks Board.
- C. Pending approval by the Province of the \$400,000 Recreation Facility Funds Grant that the project be approved at the \$1,100,000 level, and that when the Province approves the \$400,000 grant, that the project be increased to \$1,500,000."

The City Manager **RECOMMENDS** approval of the foregoing recommendations of the Deputy Director of Finance.

FOR COUNCIL ACTION SEE(3).....10

PERSONNEL MATTERSRECOMMENDATION:

1. Additional positions for Long Term Care Program,
Health Department

The Acting Medical Health Officer reports as follows:

"In a letter dated February 7th, 1979, the Ministry of Health, Province of British Columbia has authorized the establishment of three full-time Nutritionists, and one and one-half clerical support staff. The Long Term Care Program will use these Nutritionists to monitor food services in Community Care Facilities, and to provide nutrition education and food service workshops for workers in Community Care Facilities. The Nutritionists will also be available to provide nutrition information to Long Term Care staff who are making home visits.

Costs	April 1/79 March 31/80	Annual Recurring
3 Nutritionists I at 1,525 per month in 1979 1,640 per month in 1980	55,935	55,935
1½ Clerk Typists II at 917 per month in 1979 986 per month in 1980	16,817	16,817
Sub Total	72,752	72,752
Fringe Benefits (12½%)	9,094	9,094
Auto Allowance	1,500	1,500
3 single pedestal desks		
3 swivel tilt chairs		
1 steno desk plus runoff		
1 Editor C 850 typewriter	2,305	---
Office Supplies	450	450
Educational Materials and Supplies	1,800	1,800
Administration & Overhead	2,456	2,456
	90,357	88,052

All costs of these additional positions will be assumed by the Provincial Government.

I am requesting that approval for these positions be made as of April 1, 1979. There is a considerable amount of work involved in organizing this part of the Long Term Care Program, and any funds available from April 1, 1979 until permanent appointments of the Nutritionists, will be used to pay for additional sessions of part-time Nutritionists.

The Director of Personnel Services concurs with the classification of these positions. However, it should be noted that a review of the Nutritionist classification has been initiated, and will be completed in the near future. A copy of the report has been forwarded to the V.M.R.E.U. for information.

The Acting Medical Health Officer recommends that these additional positions be established for the Long Term Care Program effective April 1, 1979."

The City Manager RECOMMENDS that the recommendation of the Acting Medical Health Officer be approved.

FOR COUNCIL ACTION SEE PAGE(S).....11

PROPERTY MATTERSRECOMMENDATION1. Champlain Heights - Marketing Phase 2

The Champlain Heights Project Manager reports as follows:

"BACKGROUND

September 26th 1978 Council approved the following recommendations of the Standing Committee on Planning and Development:

- A. THAT the Phase 2 Plan for Champlain Heights Areas E and F be approved as revised.
- B. THAT the Project Manager and Director of Planning report back to Council on the revised specific conditions of development of each enclave.

December 12th 1978 Council received and approved the report referred to in Clause B. These reports were the culmination of the lengthy review process which re-assessed the Champlain Heights development plan and resulted in changes to the design and layouts of the various enclaves in Phase 2. The changes were discussed with the community and City staff. The guidelines contained in the original 1974 Implementation Report were retained.

Work is now proceeding on Phase 2 engineering services and parkway construction following Council approvals of a major portion of the Phase 2 program on December 12th 1978 and April 10th 1979.

Preliminary clearing and grading operations have been completed and watermains are now being installed. This work will be followed by the installation of sewers, streets, hydro and telephone services, and it is expected that all Phase 2 enclaves will be fully serviced by the end of this year. This timing is consistent with the proposed marketing being requested in this report.

In addition, work is progressing on the Phase 2 walkway. Preliminary clearing and grading is completed and construction of the walkways and lighting is about to start. A substantial portion of this work should be completed by this Fall.

PURPOSE

The purpose of this report is to advise Council with respect to the proposed marketing plan for Phase 2 and to request authority to tender a number of Phase 2 enclaves.

Phase I consisted of a total of 887 units. Slightly more than half of these units are market housing and less than half are non-market units. All the enclaves are committed although a specific funding program for a part of Enclave 14 has not yet been secured. Development of the Phase I enclaves are at various stages. Some are complete and others are just about to commence construction.

Three of the market enclaves are selling units - generally speaking the sales are going well and the developers are pleased with the progress. They have expressed an interest in bidding on the Phase 2 enclaves.

The non-market developments have been well received. The co-op is complete and fully occupied and the first half of the family rental enclave which has been completed will be fully rented as of May 1st. The second half of this enclave will be available for June 1st occupancy.

Clause No. 1 cont'd:

The Development Group is constantly monitoring the market and it would appear from present indications that the residential market has recently been strengthening. We have discussed a marketing program with staff as well as our marketing consultant, George Oikawa of Western Realesearch, and all are in agreement that a tender call at this time should produce strong bids.

Our marketing strategy in Champlain Heights to date has progressed from north to south and we would recommend continuing in this fashion.

Our efforts in the past have been to bring market and non-market housing on stream simultaneously and again we would recommend continuing with this approach.

It is recommended that we market enclaves on the eastern side of the development at this time, specifically enclaves 4, 5, 6, 7 and 21. In the second phase there are a total of 11 market enclaves which will accommodate 413 units on approximately 31 acres of land. These five enclaves which we propose to market now have a capacity for approximately 132 units on 12 acres of land.

This report is also recommending that non-market enclaves 8, 9 and 10 be designated for a co-operative housing project and that the Project Manager be authorized to seek out suitable sponsors. Enclaves 8, 9 and 10 will accommodate approximately 126 units on 8.7 acres of land. There are a total of 9 non-market enclaves designated in Phase 2. These enclaves will accommodate approximately 560 units.

In Phase 1 there is a total of 220 rental housing units not including the seniors enclave. Early indications are that the market is responding well to rental housing, however, until we have more information from these various rental programs, it is not our intention to promote an additional enclave for rental housing.

Subject to Council approving this report, the lands will be advertised in early May. Tenders will close in June and the results will be reported to Council in early July. Terms and conditions of the tender offering will be consistent with the market enclaves offered in Phase 1. That is to say they will be offered on the basis of a 99 year prepaid ground lease for development under the Strata Titles Act.

The non-market enclaves will be available on a 60 year annual or prepaid ground lease as in Phase 1.

In view of the foregoing, the Champlain Heights Project Manager recommends:

- (a) THAT Council authorize the Project Manager to call tenders for Enclaves 4, 5, 6, 7 and 21/Champlain Heights for development in accordance with the terms and conditions previously approved by Council.
- (b) THAT Council authorize the Project Manager to seek out suitable sponsors for a co-operative housing development in Enclaves 8, 9 and 10, and;
- (c) THAT the Project Manager report conclusions of the tender offering for Council's consideration in early July 1979.

The City Manager RECOMMENDS that the foregoing recommendation of the Project Manager be approved.

FOR COUNCIL ACTION SEE PAGE(S).....11.....

MANAGER'S REPORT, APRIL 27, 1979 (PROPERTIES: A9 - 3)

2. Sale of Property:
W/S Richards between Drake and Helmcken

The Supervisor of Properties reports as follows:

"The following offer to purchase has been received by the Supervisor of Properties as a result of the City's call for tenders advertised under the authority of the Property Endowment Fund Board. The offer is considered favourable to the City and is hereby recommended for acceptance.

Lot 23, Block 104, D.L. 541, Plan 210 - West side of Richards Street between Drake and Helmcken Streets; zoned DD (Downtown District)

<u>Name</u>	<u>Lot Size</u>	<u>Sale Price</u>	<u>Terms</u>
British Columbia Telephone Company	25' x 120'	\$72,625 (net)	Cash

Sale to be subject to:

- A. The purchaser confirming the purchase of the property to the south being Lots 20-22 inclusive and of the property to the north being Lots 24-29 inclusive, all of Block 104, D.L. 541, Plan 210.
- B. The approval of the City [Director of Planning] of the intended use and plans of the British Columbia Telephone Company on or before May 30, 1979 to the sole satisfaction of the purchaser."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Sale of City-owned Land Situated W/S of Victoria Drive, North of 3rd Avenue

The Supervisor of Properties reports as follows:

"The owners of property described as that part of Lot 33 lying on the East of the Right-of-Way shown on Plan 4064 of "B", Block 144, D.L. 264A, Plans 1315 and 1771, have offered to purchase the abutting City land which is located between their property and the lane.

The subject City land which is described as that part of Lot 33 lying to the West of Right-of-Way and that part of Lot 33 included in Right-of-Way, Subdivision B, Block 144, D.L. 264A is approximately 10.058 m X 2.818 m (33' X 81') in size and is zoned RT2. This property was once part of the B.C. Electric Burnaby Lake Right-of-Way between Commercial Drive and Nanaimo Street, which was acquired by the City from the B.C. Electric in 1955. These excess portions of Right-of-Way are sold to abutting owners when applied for as they only have value to these owners.

Following negotiations, the abutting owners have agreed to purchase the subject City land on the following basis:

- (a) Purchase price \$17,800.
- (b) Date of sale to be May 1, 1979 with the purchasers paying taxes from this date.
- (c) City to bear the cost of preparing subdivision plans and documentation and registration costs.

Clause No. 3 cont'd:

- (d) Purchasers to be responsible for and bear the cost of demolishing a boarded up old dwelling on the property which they own and which is to be consolidated with the City property.
- (e) Purchasers to dedicate the East 7 feet of their property for road purposes.

The above arrangement is considered to be fair and reasonable and is endorsed by the Director of Planning.

It is therefore recommended that that part of Lot 33 lying to the West of Right-of-Way and that part of Lot 33 included in Right-of-Way, Subdivision B, Block 144, D.L. 264A be sold to the abutting owners of Lot 33, for the sum of \$17,800. on the foregoing basis subject to the lands being consolidated to form one parcel."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

4. Resubdivision of City-owned and private-owned Lots N/S 47th Avenue between Arlington and Kirkland Streets

The Supervisor of Properties reports as follows:

"The owners of Lot 6, N.E. $\frac{1}{4}$, D.L. 339, wish to enter into an agreement with the City whereby their lot and abutting City-owned Lot 7, N.E. $\frac{1}{4}$, D.L. 339, which is held in the Property Endowment Fund, would be resubdivided into three lots.

Privately-owned Lot 6 is 22.70 m X 47.00 m (74.5' X 154.2') and City-owned Lot 7 is 18.95 m X 47.00 m (62.2' X 154.2'). It is proposed to create three lots approximately 13.86 m X 47 (45.5' X 154.2'). The Director of Planning has indicated that he would agree to the resubdivision.

There is presently a dwelling on Lot 6 which the owners will demolish at their own cost and they will also pay, on a pro-rata basis, their costs related to the resubdivision. Both the owners and the City will share on a pro-rata basis in the net proceeds of the sale of the three lots. The owners will retain one of the lots, with the price being determined on the basis of the sale of the other two lots, as part of their share of the proceeds.

It is noted that the City and the owners will both gain as the value received will be greater for three lots than for two over-sized lots.

On March 8, 1979, it was resolved by the Property Endowment Fund Board that the Supervisor of Properties proceed with a joint subdivision of City-owned Lot 7 and privately-owned Lot 6, as outlined subject to approval of City Council.

It is therefore recommended that the Supervisor of Properties be authorized to enter into an agreement with the owners of privately owned Lot 6 as to a joint subdivision on the aforementioned basis."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

MANAGER'S REPORT, APRIL 27, 1979 (PROPERTIES: A9 - 5)

5. Sale of Property - Lots 28 - 31,
E/S Nootka, North of Venables

The Supervisor of Properties reports as follows:

"Under the authority of the Property Endowment Fund Board tenders were called for the purchase of the following property on April 2 and 4, 1979, and were opened in public on April 23, 1979. It is recommended that the following offer to purchase, being the highest offer received and representative of current market value, be accepted and approved in accordance with the terms and conditions set down by Council.

Lots 28-31 inclusive except the east 10 feet of each lot,
Block A, North East Quarter Section 24 THSL, Plan 1925 -
East side of Nootka Street North of Venables Street - RSI

<u>Name</u>	<u>Lot Size</u>	<u>Sale Price</u>	<u>Terms</u>
Sime Zunic	9.51m x 33.53m each lot	\$136,640	City terms at 13%

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

6. Sub-lease of 604 Stamps Landing

The Supervisor of Properties reports as follows:

"By agreement dated May 1st, 1977, the City of Vancouver entered into a lease with Frank Stanzl Construction Ltd. for a caretaker's suite to be incorporated into the Stanzl Heather Marina Building. This lease runs until December 31, 1981.

Recent re-assessment of the Marina operation by the Civic Buildings Department resulted in the knowledge that a full time caretaker is not required thereby making the suite redundant. Tenders were called for the sub-lease of the suite for the balance of the term, less one day.

The highest bid received is in the amount of \$311.00 per month and is considered to be reasonable and satisfactory to the Supervisor of Properties.

Recommended that approval be given to sub-lease 604 Stamps Landing to Mr. Ray Desharnais, 816 Millbank, Vancouver, at a fixed rental of \$311.00 per month for the period May 1st, 1979 to December 30, 1981 and that the sub-lease be drawn to the satisfaction of the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

FOR COUNCIL ACTION SEE AGENDA

B

MANAGER'S REPORT

TO: Vancouver City Council
SUBJECT: Community Services Contribution Program
CLASSIFICATION: RECOMMENDATION AND CONSIDERATION

The Director of Finance reports as follows:

"A. Background

The original Federal program appeared to be a Revenue Sharing Program to replace various existing programs such as the Federal share of the Neighbourhood Improvement Program and the Sewer and Waterworks assistance under CMHC. It initially appeared that predictable amounts would be distributed on a formula basis to Municipalities (presumably through their respective Provinces) with few strings attached on what the funds could be used for.

The program as it has now been announced for British Columbia is quite different and essentially is a cost-sharing program for specific projects, with the Province determining those projects which will be approved.

B. Elements of the Program

I. Sewer and Water Facilities

This element of the program is so that the following can be installed or replaced in new or existing areas:

- a) Sewage treatment plants and trunk lines conforming to CMHC definitions.
- b) Community water treatment and supply facilities including trunk water systems.

Assistance under this element of the program is 20 per cent of the total capital cost as a capital grant. There is also a "high cost sewerage grant" but it is a little unclear as to whether this would be applicable to the City.

II. Local Community Improvement Projects

To quote from the Provincial guidelines, 'the objective is to provide financial assistance to Municipalities and Regional Districts in providing, replacing or rehabilitating neighbourhood level social, cultural and recreational facilities and other improvement and conservation projects, in established neighbourhoods.'

This apparently does not include LAP/NIP type planning programs. It is important to note that it really does mean 'local community' projects, not any projects that are of City-wide use.

The criteria for the local community area in which projects are contemplated are:

- a) Predominately residential, or intended for predominately residential use.
- b) Zoned residential in an approved community plan.
- c) Deficient in the average level of community services and facilities, or is in need of replacement of existing services and facilities.

The assistance under this program is 50 per cent of the cost of any approved project and includes 50 per cent of the cost of planning staff time, holding neighbourhood meetings, advertising, etc. specific to the potential projects within the determined area.

This program cannot be piggybacked on the Recreation Facilities Assistance Program, in other words, one cannot obtain a RFAP grant and then share the remaining cost 50/50 under the CSCP program. The criteria do not appear to demand the strict boundary and population rules that governed NIP.

III. Waste Conservation to Energy Projects

The objective of this element of the program is to encourage Municipal energy consciousness by providing financial assistance to Municipal demonstration/pilot facilities which convert Municipal waste to energy production.

The scope of assistance is a grant of up to 50 per cent of the capital costs with a maximum contribution of \$250,000.

C. Program Years

Year 1 (1979)

Applications for the 1979 Program Year must be submitted to the Province by May 11, 1979 and the projects approved in principle will be announced by the Province towards the end of May. There are five fixed claim dates, commencing March 1, 1980 and ending February 1, 1981. Any claims not in by the final claim date are foregone, in other words, the cost will remain with the City. This will make it extremely important that projects be properly timed and claims submitted on time.

It may be that Vancouver will not receive many approvals in 1979 as there are apparently a large number of outstanding applications around the Province for approval of projects which used to be covered under CMHC Sewer Facilities Assistance Program.

Year 2 (1980)

The applications for the projects for the 1980 Program Year must be in the hands of the Province by October 31, 1979. There will be five claim dates from March 1, 1981 to February 1, 1982 and again any claims not submitted by the final date are foregone.

It would appear that we can probably expect considerably more in approvals for the City of Vancouver in the 1980 Program Year than in the 1979 Program Year.

Administration

Departments will be held responsible for carefully administering their own projects, in the planning, construction, timing of claims, etc. so that projects are completed on time and all claims made on time. Estimates are also important as cost overruns may not be cost shareable.

If many projects are approved in the 1979 Project Year, we may very well need a senior clerk to administer and co-ordinate the claims and the paper work. If not many projects are approved, then the Finance Department can handle the work. The same will apply for the 1980 Program Year. If such a position is needed, it appears to be a shareable cost.

Second Program Year - 1980 - Planning for It

The deadlines for the 1979 Program Year are such that the City cannot implement an improved planning process for the 1979 applications. However, this lack is to a fair degree offset by virtue of

Finance Committee and City Council having considered and dealt with the Basic Capital Budget and Supplementary Capital Budget much earlier this year than normal - arising from our expectation that the CSCP might very well require fast action once it was announced. Therefore, Council can take advantage of the priority-setting work it has already done, especially in the Supplementary Capital Budget, in considering the recommended projects in Appendix I (City share already funded) and the consideration projects in Appendix II (City share funding not yet provided).

The Director of Planning has expressed particular concerns regarding the planning and priority-setting process, in an accompanying report to Council. The Director of Finance agrees that a process needs to be established for the 1980 Program Year (applications to be submitted by October 31, 1979) but does not necessarily agree with all of the points made by the Director of Planning. It would therefore seem appropriate that the question of the 'process' for the 1980 Program Year be referred to the Finance Committee for consideration and determination. The City Engineer has similar concerns and concurs with the Director of Finance's proposal. A particular problem for the 1980 Program Year will be the question of funding the City's share of the cost of projects. The applications must be submitted to the Province by October 31, 1979, with announcement of approved projects presumably shortly thereafter. The City's funds available in 1979 will essentially be fully allocated by then and City funds from next year's capital budgets (Basic and Supplementary) will not be available until the Spring of 1980. The exception would be for 1979 projects funded in 1979 but not yet started (and not previously approved under CSCP). Some additional capital funds can probably be made available but these would not be large (possibly \$500,000 - \$750,000). The City could also assume, after January 1, 1980, a normal Park Board allocation from 1980 Supplementary Capital Budget, plus Engineering Basic Capital Budget.

D. Applications for 1979 Program Year

Meetings have been held involving the departments of Finance, Engineering, Planning, Social Planning, Civic Buildings, Library, Parks, and the development groups for False Creek and Champlain Heights.

Because of the no piggybacking between this program and the Recreation Facilities Assistance Program, we are recommending that projects where the City has applied for or intends to apply for RFAP grants not be included in our applications for the 1979 Program Year under CSCP. This can be re-examined for the next program year, particularly for projects turned down for RFAP grants this year. However, the Director of Social Planning is optimistic about our applications for RFAP grants this year.

The departments have put together a list of projects that we are recommending Council submit for approval-in-principle under the CSCP for the 1979 Program Year, attached as Appendix I, and a list of projects that Council consider for submission, attached as Appendix II.

These breakdown into:

Appendix I - City Share Funding and the Projects Themselves Already Approved by Council (in 1979 Basic and Supplementary Capital Budgets)

Appendix II - City Share Funding and the Projects Themselves Not Yet Approved by Council

Source of funds for the City's share for the Appendix II projects would have to come from:

- a) Funds freed up under Appendix I projects.
- b) Unallocated 1979 Supplementary Capital Budget

Where the projects listed in Appendix II were priority rated in the 1979 Supplementary Capital Budget process, the priority rating is indicated against the project. After the Province announces approval-in-principle for their choice of projects, then a re-analysis would have to be done to see if enough funding was freed up by Appendix I projects and whether Council is willing to allocate any needed funds from 1979 Supplementary Capital Budget Unallocated, keeping in mind that other potential demands on the unallocated Supplementary Capital Budget exist, such as the Cambie Bridge, Library Circulation System, and the Convention Centre. Council's examination of the projects can largely concentrate on the Appendix II list, deleting any items Council considers inappropriate.

E. Recommendations

It is recommended that:

1. Council confirm the staff action excluding RFAP projects from these current applications.
2. Council approve submission of applications for approval-in-principle for the projects listed in Appendix I.
3. The question of a planning and priority-setting process for the 1980 Program Year be referred to the Finance and Administration Committee.

F. Consideration

That Council consider which projects in Appendix II they wish to apply for under this program."

The City Manager RECOMMENDS approval of Recommendations 1, 2 and 3.

The City Manager submits for CONSIDERATION whether Council wishes to apply for any of the projects in Appendix II, noting that the list in Appendix I already greatly exceeds the sums that the City is likely to receive.

FOR COUNCIL ACTION SEE PAGE(S) 116, 122

DATE April 24, 1979

TO: Vancouver City Council

SUBJECT: Community Services Contribution Program: Planning Considerat

CLASSIFICATION: RECOMMENDATION

The Director of Planning reports as follows:

"The Community Services Contribution Program announced by the Minister of Municipal Affairs of B. C. provides for basically two Federal/ Provincial cost-sharing programs with municipalities. One for 1979 - 1980 and one for 1980 - 1981 with final billing dates February 28, 1981 and February 28, 1982 respectively.

The basic criteria for the selection of local community areas in which the projects are contemplated, are that:

1. The area be predominantly residential;
2. The area be zoned residential in an approved community plan; and
3. It be deficient in the average level of community services and facilities or is in need of replacement of existing services and facilities.

The Community Services Contribution Program replaces three programs, namely, the Neighbourhood Improvement Program, the Municipal Incentive Grant Program, and the Lands and Municipal Infrastructure Program.

The Neighbourhood Improvement Programs in the City of Vancouver in the years 1974 to 1977 were made up of the following monies:

	<u>Federal</u>	<u>Provincial</u>	<u>City</u>
1974	\$1,500,000	\$ 775,000	\$ 800,000
1975	\$1,125,000	\$ 562,500	\$1,053,000
1976	\$2,200,000	\$1,100,000	\$1,190,000
1977	<u>\$1,500,000</u>	<u>\$ 750,000</u>	<u>\$ 843,000</u>
TOTAL	<u>\$6,325,000</u>	<u>\$3,187,500</u>	<u>\$3,886,500</u>
Average/year	<u>\$1,581,250</u>	<u>\$ 796,875</u>	<u>\$ 971,625</u>

In the same years the senior governments' contribution for N.I.P. programs in the whole of B. C. were as follows:

	<u>Federal</u>	<u>Provincial</u>
1974	\$4,000,000	\$2,000,000
1975	\$5,100,000	\$2,500,000
1976	\$5,200,000	\$2,600,000
1977	\$5,800,000	\$2,900,000
Aug.	\$5,000,000	\$2,500,000

The City of Vancouver received approximately 31% of the total senior levels of government contribution to N.I.P. in the years 1974 - 1977.

The Municipal Incentive Grant (MIG) provided the following funds in total between the years 1975 and 1978 inclusive:

	<u>Federal</u>	<u>Provincial</u>
1975 to 1978	\$1,056,000	\$1,070,000
Average/year	\$ 352,000	\$ 356,933

The Municipal Infrastructure Program (MIP) provided the following funds:

Champlain Heights	\$125,000
Langara	<u>\$ 25,000</u>
Total	\$150,000
Average/year	\$ 50,000

The total average yearly contributions from the three Federal/Provincial funding programs described above, equals \$3.1 million.

If the Community Services Contribution Program moneys for B.C. were allocated to municipalities in a similar manner as the old programs, then Vancouver might expect up to \$3 or \$4 million for each of the programs.

However, to get these grants, the City will have to match the funds. The 50/50 sharing arrangement is not as attractive to municipalities as the 75/25 sharing arrangement under N.I.P. It should be noted that Federal and Ontario Provincial Government agreement for the Community Services Contribution Program intends to maintain the 75/25 cost-sharing arrangement.

One of the reasons for the sizeable allocation of capital funds to Vancouver in the past has been the success of the City's N.I.P. program -- both because of the rational approach used in the selection of deficiency areas, and because of the success of the programs and procedures used in planning and implementation.

The deadline for the submission of projects for the 1979 - 1980 program is May 11, 1979 and for the 1980 - 1981 program is October 31, 1979.

The Director of Planning supports the idea that the submissions made before May 11 should use as a base the submissions made for the City's Supplementary Capital Program for 1979. A preliminary evaluation of the Supplementary Capital submissions would indicate that about \$3 - \$4 million of projects out of the \$12½ million submissions of the Supplementary Capital would be eligible for financing under the Community Services Contribution Program.

The Director of Planning does have concerns, however, of materially expanding the list of capital projects beyond the limits of what could be considered the City's fair share and without the City developing priorities and a system for making value judgments.

The Provincial Government might accept very well the Supplementary Capital submissions as a base for the first submission because of the immediate deadline, but could very well question such a procedure for a second submission in October.

It is important to note that the Community Services Contribution Program as did the N.I.P. program, stress the importance of determining deficiencies, areas which are below the standard in community facilities and services. One criteria of the Community Services Contribution Program notes that ' . . . the local community area in which projects are contemplated are (to be) deficient in the average level of community services and facilities or is in need of replacement of existing services and facilities.'

In the analysis done by the Planning Department in 1973 and published in 1974 entitled 'Neighbourhood Improvement in Vancouver'. stable residential community areas of deficiency in housing, income, social and physical services were plotted. The above-noted report and its approach received endorsement by City Council and in turn by the senior levels of government as a well-documented and appropriate selection process in the determination of neighbourhoods requiring improvements in the City of Vancouver.

It should be noted that under the Neighbourhood Improvement Program all the neighbourhoods identified in Vancouver as eligible, except Hastings-Sunrise received programs and capital funding. The Planning Department has updated some of the community deficiencies maps. Additional work would document more precisely the areas and projects that would meet the new criteria of the Community Services Contribution Program.

The rationality provided by the above approach used for N.I.P. should now be updated to determine community deficiencies and eligible projects. In addition, some value judgment criteria should be developed to assist Council in determining a priority for spending for each category of project permitted under the Community Services Contribution Program.

Under the City's Neighbourhood Improvement Programs the \$13 million capital funds were allocated approximately as follows:

Community Facilities	32%
Parks	20%
Streets & Utilities	15%
Schools	13%
Housing	6%
Administration	10%
Contingency	4%

It is not suggested that the above allocation is necessarily in the right proportions for the Community Services Contribution Program but it does suggest that some value judgment has to be made with respect to how much funding is spent on streets and utilities versus community facilities, etc. The Director of Planning suggests that for the period of May 11 to October 31 it is important that a Staff Committee of, for example, Planning, Parks, Engineering and Finance develop a process whereby the criteria of selection are established and approved by Council and secondly, legitimate projects within this established criteria are evaluated and prioritized.

As part of the process, it is also suggested that a series of public meetings and surveys be conducted to seek out from community groups an identification of pressing needs and priorities as they see them.

Council may wish to extend the above process as a means of determining its need for the 1980 Supplementary Capital fund program.

The Community Services Contribution Program outline very wisely suggests that the municipalities may wish to consider a co-ordinator for the implementation of such a program.

Experience in the Neighbourhood Improvement Program has shown that the added projects introduced through the program became an additional and often unwelcome burden on civic Departments. Very often N.I.P. projects were not given the same priority as other projects. Delays, were very often caused because of other pressing commitments and changing of department priorities. The Community Services Contribution Program will also place additional demands on staff. To add to such demand will be inflexibility in terms of the final billing dates for projects.

It is essential, therefore, that a co-ordinating group be selected to ensure that implementation is maintained on schedule, billing dates are met, cash flow is maintained and community relations are maintained.

The Neighbourhood Improvement Program encouraged community participation in park designs and other community projects.

The Community Services Contribution Program guidelines suggest the value of community participation. Such participation will maintain the credibility that the City has gained in the N.I.P. program.

The Director of Planning, therefore, recommends:

- A) THAT the Supplementary Capital submissions for 1979 be used as a base for eligible projects for submission on May 11, 1979 for the 1979 - 1980 portion of the Community Services Contribution Program.
- B) THAT a staff committee be formed composed of Planning, Engineering, Parks and Finance Department personnel, to develop and recommend criteria for selection of areas which meet criteria prescribed by the Community Services Contribution Program, and to recommend an appropriate process for obtaining a list of eligible projects within approved areas, and a system of establishing priorities.
- C) THAT the committee also recommend procedures for coordinating and implementing projects (program scheduling, community input into the details, design of projects, billing, cash flow, etc.)"

The City Manager RECOMMENDS approval of Recommendation A, and referral of B and C to the Finance and Administration Committee for their consideration.

FOR COUNCIL ACTION SEE PAGE(S) 11 & 12

DATE 79 04 26

TO: Vancouver City Council

SUBJECT: Summary Report: Rezoning Application - Proposed Text Amendment to Arbutus Club CD-1 By-law No. 4085

CLASSIFICATION: RECOMMENDATION

The Director of Planning, under date of April 23, 1979 has submitted a report on the above subject. In summary he states:

"An application has been received from Mr. F.B. Barker, President of the Arbutus Club, requesting an amendment to Zoning and Development By-law No. 3575 whereby CD-1 By-law No. 4085 would be amended to increase the permitted floor space ratio from 0.45 to 0.60 for the purpose of:

Construction of a facility for indoor tennis, racquetball and squash courts, for the Arbutus Club at Nanton Avenue and Arbutus Street.

The proposed facility would provide four below-grade tennis courts, two squash courts, two racquetball courts and a storage room (future change rooms), all located below four outdoor (above-grade) tennis courts. The facility would be located on the southwest corner of the site in place of the four existing outdoor tennis courts.

By-law No. 4085, being an older CD-1 By-law, restricts development of the Arbutus Club lands only with respect to use. All provisions governing the physical development which may be permitted have been established by resolution of Council. In order to update By-law No. 4085, making it consistent with more recent CD-1 By-laws, it is recommended that provisions of floor space ratio and off-street parking be incorporated into the By-law by amendment.

An increase in the permitted floor space ratio from 0.45 to 0.47 to permit the proposed new facility, increasing the floor space ratio from 0.379 to 0.466, is considered appropriate. However, concern must be raised with regard to the height and screening of the proposed facility and the adequacy of off-street parking to serve the Arbutus Club. The off-street parking situation might be alleviated by ensuring that spaces for 34 automobiles are available on the southeasterly tennis courts, as previously required, during the Club's peak season from October 1st to April 30th of each year.

RECOMMENDATION

The Director of Planning recommends that the following recommendation be received and the matter be referred directly to a Public Hearing:

1. That the application requesting an increase in allowable floor space ratio from 0.45 to 0.60 be not approved.
2. That an increase in allowable floor space ratio from 0.45 to 0.47 be approved, thereby permitting development of the proposed racquets facility substantially in accordance with the plans submitted.
3. That provisions governing floor space ratio and off-street parking be incorporated by by-law into the CD-1 By-law for the Arbutus Club lands (By-law No. 4085); and
4. That the 34 additional parking spaces on the southeasterly tennis courts, to be required on an annual basis from October 1st to April 30th, be incorporated as a provision within the CD-1 By-law."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

May 1, 1979

TO: Vancouver City Council

SUBJECT: Proposed Use of Carbaryl in Abatement of
Gypsy Moth Infestation in Kitsilano

CLASSIFICATION: INFORMATION

The Acting Medical Health Officer reports as follows:

"Since the subject of gypsy moth eradication by the use of Sevin (carbaryl) has arisen, staff of this Department have reviewed the literature on human effects of carbaryl.

On Monday, April 30, the City Manager, Executive Assistant to the Mayor, and three Health Department staff met with Mr. J. C. Arrand, Entomologist with the B. C. Ministry of Agriculture, Mr. M. W. Thompson of the Plant Products Division of Agriculture Canada, and Mr. David Clegg, Head of the Toxicological Evaluation Division, Health Protection Branch, Health and Welfare Canada, to discuss the toxicology of carbaryl and the procedures planned to minimize the risk to citizens of the area.

Toxicology of Carbaryl

Carbaryl has been in use as an insecticide since 1953. Because of its very limited solubility, it is poorly absorbed through the lungs, stomach and skin. Major concerns with carbaryl and other chemicals suspected of being toxic are the acute toxicity, the production of cancer, birth defects and genetic mutations. I will comment briefly on each of these areas:

(1) Acute Toxic Effects

Carbaryl does not pose an acute threat to human life and health except in massive exposure, which will not occur in the standard spraying program.

(2) Carcinogenicity

No evidence has been found to suggest carbaryl causes cancer.

(3) Mutagenicity

While reports from Russia, where carbaryl is contaminated with 15% impurities, have several times suggested that it has effects on genes and chromosomes, it has not been possible to reproduce these in laboratories using the purified chemical available in North America.

(4) Teratogenicity

Carbaryl is known to cause birth defect in some animal species with the administration of huge doses. The dog, however, is very sensitive to the chemical at much smaller dose levels. Monkeys, as man's closest relative in the animal kingdom, suffers no teratogenic effect. Doses required to produce these effects are well above any possible amounts that might be delivered by the spraying program outlined to us.

Gypsy Moth Eradication Procedures

Federal and Provincial officials have taken all precautions to assure that humans and animals are not endangered by the spraying program.

"Carbaryl is a safe chemical when used with proper care and attention. The spraying program for Vancouver, as outlined to us, will be under proper supervision and inspection. Residents of Kitsilano will be advised of the precautions necessary for the protection of their health. We are of the opinion that the proposed spraying program can be undertaken with no risk to the public."

The City Manager submits the report of the Acting Medical Health Officer for the information of Council.

FOR COUNCIL ACTION SEE PAGE(S) 12

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REPORT TO COUNCIL

APRIL 27, 1979

A meeting of the Council Committee on the Arts was held on Friday, April 20, 1979, in Committee Room No. 1, Third Floor, City Hall, at approximately 9:30 A.M.

RECOMMENDATION

1. FEST Committee - Calendar of Events for 1979

The Committee had before it for consideration a Manager's report dated April 12, 1979 (copy circulated) in which the City Engineer and the Director of Social Planning report as follows:

"This report refers to the activities of the 'Festival Expediter Staff Team (FEST)' during 1978, explains certain problems encountered and advises of the proposed calendar of public events for 1979. Further, it requests Council approval in principle of the calendar of events, related street closures and staff time to coordinate event arrangements."

The report comments on problems experienced during 1978 with suggestions on how these problems can be avoided in 1979.

The report lists the anticipated calendar of events for 1979 by month, indicating those events which have already occurred, and those events for which applications have already been received. Also listed are events for which applications have not as yet been received but in all probability will be applied for shortly.

In addition, it is anticipated that further requests (not listed) for 16 - 20 miscellaneous community and/or ethnic/cultural events will be received.

After a short discussion, the Committee

RECOMMENDED

THAT the calendar of events as listed in the Manager's report dated April 12, 1979, be approved and authority delegated to various involved department heads to finalize details of these events to their satisfaction through the FEST Committee.

Respectfully submitted:

M. Francis
Vice-Chairman

FOR COUNCIL APPROVAL (S) 13